

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, April 7, 2016 7:00 P.M.

The public is welcome to any meeting of the **Smithfield Land Trust**. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting

AGENDA

At: 7:00 p.m. Meeting Called to Order-- Emergency Evacuation and Health Notification

- I. Minutes of the March 3, 2016 Meeting
 - a. Discussion and/or corrections
 - b. Vote to approve and adopt minutes

II. Executive Closed Session:

Motion to go into Executive Closed Session pursuant to the following sections(s) of the Rhode Island General Laws:

42-46-5 (a)(5)-Real Estate: For any and all discussions or considerations related to the acquisition or lease of real property for public purposes.

42-46-5(a)(1)-Personnel Issues: For any and all discussions or considerations related to personnel

III. Reconvene into Open Public Session to announce any closed session votes as required to be disclosed pursuant to Rhode Island General Laws: 42-46-4

IV. Treasurer's report— Booker Property USDA Grant update Jay

V. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties. We needed a couple of new "don't do anything signs" large.
Updates **Cheryl**

VI. Update Projects in Process

1. Discussion of Management Plans for Properties and annual site visits:

Wolf Hill – see details below -Done

Jim Russell-Fall of 2016 **Cheryl, Kristen**

Hanton City/Audubon –Fall of 2016**Marc**

Hyde Tree Farm Annual visit Fall 2016**Barbara**

D'Angelo Family Farm Annual visit Fall 2016**Barbara**

Cavanagh Property – Annual Visit update 2016 **Steve**

Steere Orchard –Annual Visit update Visit Fall 2016 **Cheryl, Barbara**

Caroline E. Judson Trust Property/Signs/Annual visit 2016-Damage from plows
 Matteo Property Annual Site visit –2016
 Olivia's Forest (Gallo) –Complete **Cub scouts** adopted
 Greenville Nature Reserve—Finish trail/Map **Marc**
 Mowry Homestead/Farmland site visit (quarterly Report)
 Blackbird Farm Fall of 2016 **Barbara**
 Latham Brook Preserve Baseline Documentation Property 2016 **Marc**

Properties from Developments—Volunteers to evaluate and visit these properties?

Ryan Court –Site Visit

Clark Rd?—near new part of Blackbird Farm

2. **Trail Maps—** **Grant** to Print 2500 maps for Wolf Hill Spring 2016/our share?
3. **Scout Projects-** **-update**
4. **Grants—**Marc for Kiosk property up grade state small recreation grants,
5. **Mary Mowry House:** Update
6. **Mowry Farm:** Update
7. **WOLF HILL-** Update Baseline documentation Program, Earth day clean up, and Opening Land Trust Days historic walk to Plane Crash site.
8. **Volunteer Stewards-Meetup** We are up to 80 Stewards **Update**
Marc/Dilena
9. **Risk Management-** Update **Marc**
10. **Technical Review** -Update **Don/Barbara**
11. **Calendar:.** Earth Day clean up- 3 locations? **April 23** Marc to update, Land Trust Days opening **July at Wolf Hill**, Our Land Trust Days walk at Hanton City **Sept 17th or 24th ?**
12. **New Projects:** 1. **Records Project:** Update
Kristen/Steve
2. **Baseline Documentation Project:** Latham Brook Preserve has been submitted.
Wolf Hill as Management Plan and BDP **-update** **Barbara**
13. **Conservation** Commission News: **Cheryl/Don**

14. Public Comment and Questions

5 minutes

VII. Outstanding items/Correspondence/New Business/**Next Meeting May 5, 2016**

VIII. Move to Adjourn